

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)

Sam Baydoun
Melissa Daub

Al Haidous
Joseph Palamara
Ilona Varga

July 26, 2019

NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES

Tuesday, July 30, 2019 – 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, July 30, 2019 at 11:00 a.m. **in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:**

- A. Roll Call
- B. Approval of the July 16, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated April 23, 2019 (received May 29th) requesting Commission approval of Amendment No. 2 to a personal services contract between the Charter County of Wayne and R. Craig Hupp (of Grosse Pointe) not to exceed \$4,183.36 to add funding primarily for costs incurred due to additional unforeseen services associated with utility transfers and other work associated with post-closing coordination with the Downriver Utility Wastewater Authority
Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

System Manager; the County Executive advises that this will allow the County to pay the consultant's final invoice for services that were rendered during the contract term; Amendment No. 2 increases the total amount of the contract from \$100,000 to \$104,183.36; the term of the contract remains from August 7, 2017 through December 1, 2018; the cost of Amendment No. 2 will be charged to Account No. 641 54090 817000 (Sewers/Meters). (2017-70-025M2)

2. Communication dated Dated May 21, 2019 (received June 4th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$155,101.62 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, for engineering services for Middlebelt Road over Bell Creek; the County Executive advises that 11 bids were received in response to 316 solicitations; only 1 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the supplier meeting all qualifications; Wade Trim Associates, Inc. will subcontract 11.93%/\$18,503.85 to Somat Engineering (of Detroit) for geotechnical investigation; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-041)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

3. Communication dated May 28, 2019 (received June 5th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$51,513.47 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, for Merriman Road (Plymouth Road to Schoolcraft Road); the County Executive advises that 10 bids were received in response to 431 solicitations; 4 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Spalding DeDecker, Inc. as the supplier meeting all qualifications; Spalding DeDecker, Inc. will subcontract 6.32%/\$3,257.73 to Professional Services Industries, Inc. (of Detroit) for pavement cores, soil borings and geotechnical analysis; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-045)

Firm: Spalding DeDecker, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl Gregory (313) 309-7051

4. Communication dated May 20, 2019 (received June 13th) requesting Commission approval of Modification No. 1 to a cooperative purchase agreement with a six-month option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia), with no change in the dollar amount, to replace the base contract and modify sections of the contract for road rehabilitation projects on Greenfield Road (Rotunda Dr. to Michigan Avenue) and Jefferson Avenue (North Drive to W. Outer Dr.); the total amount of the contract remains \$198,676; Modification No. 1 extends the term of the contract through June 15, 2020; the cost of the agreement will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-062M1)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Partrick G. Wingate (734) 522-6711

5. Communication dated May 28, 2019 (received June 5th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$114,143.33 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, for Outer Drive (Michigan Avenue to Golfview Drive); the County Executive advises that 10 bids were received in response to 431 solicitations; 3 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Hubbell, Roth & Clark, Inc., as the supplier meeting all qualifications; Hubbell, Roth & Clark, Inc. will subcontract 10.46%/\$11,936.33 to G2 Consulting Group, LLC (of Troy) for geotechnical engineering and 5.45%/\$6,221.48 to David C. Adams & Son (of Redford) for topographical survey; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-044)

Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold Street, Buhl Building, Suite 1650, Detroit, MI 48226
Contact: Charles E. Hart (248) 425-4348

6. Communicated dated June 10, 2019 (received June 21st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$122,491.20 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for the Merriman Road Bridge over Tarabusi Drain; the County Executive advises that 11 proposals were received in response to 316 solicitations; only 1 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-051)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

7. Communication dated June 10, 2019 (received June 21st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$201,505.27 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for the Huron River Drive Bridge over the Huron River; the County Executive advises that 11 proposals were received in response to 316 solicitations; 2 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-050)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".